

**Glenmoriston Millennium Hall Management Committee
Minutes of Meeting held on Tuesday, 7th June, 2011**

Present: Agnes Bell, Barbara Philip, Cherry Duncan, Barbara Withers, Errol Levings, Clare Levings, Patrick Ungless, Frank Holt

1. Apologies

Hugh Watt, Christine MacDonald, Heather Smart, Phil Mansell

2. Minutes of Meeting 19th April, 2011

Proposed by Barbara Withers and seconded by Agnes Bell. The minutes were adopted as a true record and signed by the Chairman.

3. Actions arising from previous meeting

1. **Stage Backdrop** - Clare informed the Committee that the back-drapes were in place. The extra tables had also been received.
2. **Community Council/SSE Funding for Environmental Projects** - Re: Funding for replacing the Boiler. Errol told the Committee members, this item is ongoing..
3. **Men's and Women's Toilets** – Errol said this item is ongoing, pending a report from Highland Council. .
4. **Maggie's** – Cherry said it had been a success, and had received a booking for 5th May next year. Clare thanked Cherry and all those who helped.
5. **Free Inspection of Stage Equipment** - Patrick told the Committee, this item is ongoing.
6. **Bowls and Craft Rep** - Frank Holt was welcomed onto the Committee, as the new Bowls Rep. Cherry said she is still looking for a Craft Club Rep. Barbara Withers offered to help in the search.
7. **Re-painting of Green Doors** - Work completed.
8. **Additional Churchill Cups** - Clare said she had received the extra cups.
9. **Phil & Patrick Night** - It was generally agreed by those present, the last Phil & Patrick Night held on Saturday, 28th May, was a success, and Saturday to stay as the night for this event. Patrick told the Committee the next P & P night will be held on the 25th June.
10. **Potholes in Car Park** - Cherry said Highland Council had repaired the pot-

holes before Maggie's..

4. **Secretary's Report**

- Commercial Lets - NHS Dingwall x 3, NFU, H.C. FW,.
Private Lets - Trees for Life, Maggie's,
Elections, Birthday Party
Local Lets - Ceilidh Dancing,
Informal - Bowls
Free Lets - Community Council, 2 Kirk, Bowls AGM, Ceilidh
Night. Hall Committee.

Cherry informed the Committee members that she had received an email from Kate McLean of Highland Council regarding activities and services for older people. A discussion on the matter ensued and all agreed that Cherry should pass the letter to Agnes for the Seniors Committee to deal with the matter. Cherry had also received a thank you letter from Maggie's.

5. **Treasurer's Report**

Patrick handed out copies of the Financial Statement to Committee Members. Income since the previous meeting was nearly £4,000 and Expenses just over £450. The Financial Statement for FY 10/11 as at 7th June is attached on a separate sheet for your perusal.

6. **Caretaker's Report**

Apart from the usual routine maintenance, Errol told the Committee the Gas Cooker and Boiler had been serviced, and was expecting a delivery of fuel oil this week. Errol said he had inspected the Septic Tank. This had been emptied last year and he was keeping an eye on it. Barbara Withers mentioned there had recently been a nasty smell by the outside water tap. Patrick referred to the consumption of oil and suggested oil meters be fitted. Errol agreed and said radiator valves had caused the floor tiles to lift. Valves had been turned down. Clare said the Hall was very hot on the day of the Ceilidh. Errol said the Hall did not hold a key to the Cleaning Cupboard to gain access to the heating controls.

7. **A.O.B.**

1. Agnes informed the Committee that the Seniors are not doing Lite Bites this year, but may next year.
2. Patrick said the Ness Link web site was still advertising Ballroom Dancing etc. Barbara Withers said she would speak with them to take it off the site.
3. Barbara Withers said that the flower tubs were disintegrating after winter frost had damaged the metal bands. She said new tubs are needed that will not be effected by frost damage. After a brief discussion on the matter, Errol agreed to make some barrels for Barbara W. and Agnes for next year once he

knows what they want.

4. Clare said she was waiting for a few more people before putting together the Rota and list of helpers etc. for Lite Bites.

Notable Dates

Phil & Patrick – 25th June

Date of Next Meeting

Tuesday, 6th September, 2011 at 7.30 P.M.

Meeting ended at 8.00 p.m.